

## MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.  
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Gary Daly and seconded by James W. "Bill" Latimer to approve the minutes of August 5 & 14, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve the following claims

8/2/13	Check # 25084 - 25122	\$ 219,482.89
8/6/13	Check # 25123	\$ 3,480.89
8/9/13	Check # 25124 - 25195	\$ 368,939.30
8/9/13	Check # 25196	\$ 884.62
	TOTAL	\$ 592,787.70

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to authorize the Chairman to execute the following resolution authorizing execution of the Warrant Purchase Contract and the County Government Bond Financing Review Form.

STATE OF ALABAMA)

LIMESTONE COUNTY)

### LIMESTONE COUNTY COMMISSION RESOLUTION

WHEREAS, Limestone County, Alabama (the "County") has determined to issue its General Obligation Warrants, Series 2013 (the "Warrants") and has hired Merchant Capital, L.L.C. (the "Underwriter") to serve as underwriter of the Warrants; and

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WHEREAS, the Underwriter has presented to the County a warrant Purchase Contract (the "Warrant Purchase Agreement") providing for the purchase of the Warrants from the County on the terms contained in therein; and

WHEREAS, the County Commission of the County has determined to approve the sale of the Warrants to the Underwriter on the terms contained in the Warrant Purchase Agreement and to approve certain other actions related to the sale.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of the County as follows:

1. In connection with the sale of the Warrants, each of the Chairman of the County Commission (the "Chairman") and the Administrator of the County (the "Administrator") are authorized to execute and deliver a County Government Bond Financing Review Form (the "Bond Financing Form") in substantially the form presented to the meeting of the County Commission at which this resolution is adopted, with such changes and additions as either of them shall deem necessary or desirable, the determination of the definitive form of the Bond Financing Form to be conclusively established by his or her execution of such document. The County Commission represents and acknowledges that all action (including without limitation, all considerations, identifications, indications, acknowledgments, receipts, presentations and explanations) has been taken that is needed to satisfy all requirements referred to within the Bond Financing Form. The Chairman and the Administrator are authorized to cause the Bond Financing Form to be delivered to the Department of Examiners of Public Accounts.

2. In connection with said sale of the Warrants, the Chairman is authorized to execute and deliver a Warrant Purchase Agreement with the Underwriter in substantially the form presented to the meeting of the Commission at which this resolution is adopted, with such changes and additions as the Chairman shall deem necessary or desirable, the determination of the definitive form of the Warrant Purchase Agreement by the Chairman to be conclusively established by his execution of such document. The Chairman is authorized to cause the said Warrant Purchase Agreement to be delivered to the Underwriter.

ADOPTED this 16<sup>th</sup> day of August, 2013.

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Stanley Menefee, Chairman  
Limestone County Commission

Attest:

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Administrator

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Steve Turner to authorize the Chairman to execute the FY 2013 Emergency Management Performance Grant (EMPG) State Cooperative Agreement, in the amount of \$1,992.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to reappoint Carolyn Carwile Stair to the Mental Health of North Central Alabama, Inc. Board, beginning September 1, 2013 and ending September 1, 2019.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve the following:

- Employ Jackson Coleby Pressnell as Corrections Officer, pending drug and alcohol screening.
- Transfer Chris Shedd from District 3 to District 2 as Equipment Operator III.
- Transfer Jennifer Barnett to Accounting/Court Clerk in the Probate Office, effective August 28, 2013

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve Family Medical Leave for the following employees:

- Paula Jan Thompson, beginning July 17, 2013 and ending August 19, 2013
- Kevin Vibbert, beginning August 5, 2013 and ending August 19, 2013
- Jonathan Bates, beginning August 12, 2013 and not to exceed twelve weeks

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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**MOTION** was made by Ben Harrison and seconded by Steve Turner to approve a request from Brian Smithson for permission to cross Smith Hollow Road with a water line, in District 4.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by Steve Turner to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Ben Harrison to approve for Emily Ezzell, Accountant, to act as agent for the County to execute all documents and payments to complete the purchase of the LauCourt property.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Recessed at 10:11 a.m. until 10:00 a.m. on Wednesday, August 28, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.